



AGENDA

SOUTHERN CALIFORNIA INTELLIGENT TRANSPORTATION SYSTEM (ITS) PRIORITY CORRIDOR STEERING COMMITTEE MEETING

Tuesday, March 7, 2000

Host: Caltrans District 8

464 West 4th Street, 8th Floor, Room 805
San Bernardino

Networking 9:30-10:00 AM

Regular Meeting: 10:00 A.M. – 2:00 P.M.

LUNCH will be ordered off a menu before the start of the meeting and brought in at approximately 11:30. We will have a working lunch with about a 15-minute break. Please try to have some change as we will collect for lunch as we make our selections.

1	<u>10:00 a.m.</u> (Duve/ Barich) Ainsworth/ Iteris Duve	Welcome and Self Introductions Host: Diana Barich, Caltrans District 8 Inland Empire Presentation Tom Ainsworth, Caltrans District 8 and Iteris, consultants for the Fontana/Ontario ATMIS project, will make a presentation showing the project's current status, its objectives, it's relationship to other Showcase Projects and a look ahead to what needs to be done to complete the project. Video-Toronto Freeway Management System Product of the ITS World Congress.	ACTION: Review and Comment ACTION: Review and Comment
----------	---	---	--

2	<u>11:05 a.m.</u> <u>Cobb</u> <u>Duve</u> <u>Huddy</u> <u>Duve</u>	Steering Committee Business and Chairman's Report (John Duve, Chair; Tom West and Bob Huddy, Vice Chairs) 2.1 Consent Item Synopsis of the February 1, 2000 Steering Committee Meeting 2.2 Caltrans' Moratorium Chair, Duve, will give an update on any response received from the Director or ISSC regarding the Priority Corridor's letter requesting the Director's assistance. 2.3 Programming and funding future Projects Vice Chair, Bob Huddy, will discuss programming of projects in the RTIP, ITIPS and with federal funding. 2.4 Endorsement of CAATS Statewide Initiatives Chair, Duve, will provide a copy of the letter sent to CAATS providing endorsement of CAATS process used to develop their Statewide ITS Initiatives.	ACTION: Approve ACTION: Review and Comment ACTION: Review and Comment ACTION: Review and Comment
----------	---	---	---

<u>Smith</u>	2.5 New Directions: An Action Summary for the Southern California ITS Priority Corridor Staff is in the process of collecting and responding to comments from the reviewing task force. Mr. Smith requests a continuation of this item to the May 2000 meeting.	ACTION: Receive and Comment
<u>Duve</u>	2.6 Showcase Project Director and Staff Appointment The Chair will give an update on the appointment of Program staff.	ACTION: Review, Comment and Accept

3	<u>12:15 p.m.</u>	Showcase Program and Project Director's Report Showcase Project Director Ali Zaghari	
	<u>Zaghari</u>	3.1 Status of Showcase Program and Projects Ali Zaghari, Project Director, and the Showcase Consultant, Iteris/NET, will provide a status report and overview of the Showcase Program, the Showcase Network Development and related projects.	ACTION: Review and Comment.
	<u>Zaghari</u>	3.2 Update on Kernel V 0.3 Throughput The Steering Committee at its February 2000 meeting asked the TAS to provide a recommendation on how to manage the issue of the degraded throughput resulting from the V 0.3 Acceptance Test.	ACTION: Review and Approve
	<u>Cobb/Trans Core</u>	3.3 Corridor-wide ATIS Project Presentation Transcore will make a presentation on their approach to the Corridor-wide ATIS project.	ACTION: Review and Comment
	<u>Cobb</u>	3.4 Letterhead, Directory and Agenda Vicki Cobb, CAO, will present the new letterhead for the Steering Committee, a Directory containing the names of Steering Committee members and their alternates, the Showcase Project Director and staff and the ATMS office in District 12 and Showcase support staff. She will also explain the new procedures for distribution of the Agenda and related issues.	ACTION: Review and Comment
	<u>All</u>	3.5 Other This is an opportunity to discuss other Showcase elements of interest to the Committee and to follow up on previous direction.	ACTION: Review and Comment

4	<u>1:30 p.m.</u> All	Public Comment This is the opportunity for comments/announcements from the Steering Committee and consultants on items of general interest in or effecting the Corridor.	ACTION: Review and Comment
----------	--------------------------------	--	-----------------------------------

5	<u>1:50 p.m.</u>	Set Agenda – The Next Regular Meeting of the SC ITS	ACTION: Set Agenda
	Duve	Priority Corridor Steering Committee is April 4, 2000	
		At City of Anaheim, 201 South Anaheim Blvd. Ste 502	
		Anaheim.	
	Duve	Adjourn	